

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. HAROLD RAYMOND CLEVELAND, Defendant. Removal to the Eastern District of Arkansas.	<i>For U. S.:</i> <i>For Defendant:</i>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed XX	Clerk				
J.S. 3 mailed XX	Marshal				
Violation Illegal wearing Air Force Uniform to influence actions of Title 18 1st Ntl. Bnk., Little Rock	Docket fee				
Sec. 702 and 1014					

DATE	PROCEEDINGS
4-3-75	Warrant of Removal, filed. File removed to the E.D. of Ark. this date. (AEB-J)v
4-3-75	Waiver of Removal Hearing, filed. (CSB-USMag)v
4-3-75	Waiver of counsel, filed. v
4-3-75	Appearance Bond of Deft. in the amount of \$5,000.00, surety, filed with Order Specifying Methods & Conditions of Release. (CSB-USMag)
4-10-75	Receipt from Clerk in E.D. of Ark., filed. v
4-21-75	Return on Warrant of Removal, filed. Returned unexcuted, Deft. released on bond to report to USM, Little Rock, Ark. on 4-7-75, 11 a.m. v

DATE	PROCEEDINGS

UNITED STATES MAGISTRATE

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

75-CR-34

BEFORE Claudine S. Barnes

(Name of magistrate)

U. S. Courthouse, Tulsa, Oklahoma

(Address)

MAGISTRATE'S
DOCKET No. 75 CASE No. 66M
THE UNITED STATES
vs.
HAROLD RAYMOND CLEVELAND

Complaint filed on March 24, 1975, by Chester M. McMillan
Official title Special Agent, FBI, charging violation of
United States Code, Title 18, Section 702 and 1014,
19__, at Little Rock, in the
division of the Eastern district of Arkansas
as follows: Did wear a uniform and distinctive parts
thereof of the U. S. Air Force in order to falsely
influence the actions of the First National Bank
in Little Rock in order to obtain a loan

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date March 24, 1975 Warrant ~~SUMMONS~~ for Harold Raymond Cleveland
to (name and title of officer) U. S. Marshals Service or any authorized officer (Name of defendant)
Substance of return Harold Raymond Cleveland arrested at Tulsa, Oklahoma on
April 2, 1975
Date Warrant/Summons for
to (name and title of officer) (Name of defendant)
Substance of return

FILED
APR 3 1975
Jack C. Silver, Clerk
U.S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE

Date April 2, 1975 Arrested by Robert Brousil on warrant of Robert W. Faulkner
(Name of issuing officer)

Appearances { for United States Nathan G. Graham (Name) Tulsa, Oklahoma (Address)
for accused None (Name) (Address)

Proceedings taken Defendant appeared before the undersigned Magistrate and was
advised of his right to counsel. Defendant waived counsel. Defendant was

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
briefly informed of the charges, of his right to bail and right to a removal

if that is the fact; any adjournments taken, etc.
hearing. Bail was set at \$5,000 cash or surety. Defendant waived removal
hearing.

Outcome Upon execution of bond, defendant order to report to Little Rock, Ark.
on April 7, 1975 at 11 A.M.

Bail fixed April 2, 1975 Amount, \$ 5,000.00 Bonded April 2, 1975, by cash
deposited by (name) Address
transmitted to clerk of district court
(name) Imperial Insurance Company Address La Habra, California, 19 [or] by surety
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19 ____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19 ____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19 ____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name) _____

(Address) _____

Accused

(Name) _____

(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19 ____
Proceedings taken _____

Outcome _____
Bail fixed _____, 19 ____ Amount, \$ _____ Bonded _____, 19 ____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19 ____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19 ____ Committed to _____
on _____, 19 ____
Certified to be a correct transcript.
Made this 3rd day of April, 19 75
Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, April 3, 19 75

Charles L. Barnes
United States Magistrate.